2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000005130

Entity Name: GOODWIN ASSOCIATES - LINK, INC.

FILED Jan 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

340 ROYAL POINCIANA WAY 340 ROYAL POINCIANA WAY SUITE 317-320 SUITE 317-320

PALM BEACH GARDENS, FL 33418 PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

340 ROYAL POINCIANA WAY
SUITE 317-320
PALM BEACH GARDENS, FL 33418
340 ROYAL POINCIANA WAY
SUITE 317-320
PALM BEACH, FL 33480

FEI Number: 65-0860432 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOODWIN, ALAN R PH.D 340 ROYAL POINCIANA WAY STE 317-320 PALM BEACH, FL 33480 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: GOODWIN, ALAN R

Address: 340 ROYAL POINCIANA WAY STE. 317-320

City-St-Zip: PALM BEACH, FL 33480

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALAN R. GOODWIN DR 01/09/2011